

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90024 037 ***158.75

DOCUMENT # V23470

1. Entity Name
OAKBROOK CAPITAL CORPORATION



Principal Place of Business

Mailing Address

**325 WEST ADAMS STREET
 #302
 JACKSONVILLE FL 32202
 US**

**325 WEST ADAMS STREET
 #302
 JACKSONVILLE FL 32202-4324
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**2747 BLANDING BLVD.
 Suite, Apt. #, etc.**

**1745 WOODSIDE DRIVE
 Suite, Apt. #, etc.**

City & State
MIDDLEBURG, FL

City & State
THOUSAND OAKS, CA

4. FEI Number **59-3113947**

Applied For
 Not Applicable

Zip Country
32068 USA

Zip Country
91362 USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ELEFANT, FRED
 1650 PRUDENTIAL DR
 STE 105
 JACKSONVILLE FL 32207**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	MOLASSO, JOHN	325 WEST ADAMS STREET #302	JACKSONVILLE FL 32202	<input type="checkbox"/>
D	MARSHALL, CHARLES E.	325 WEST ADAMS STREET #302	JACKSONVILLE FL 32202	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
<input checked="" type="checkbox"/>		11018 Old St. Augustine Rd. Suite 103	JACKSONVILLE, FL.	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>		1745 Woodside DR.	THOUSAND OAKS, CA 91362	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles E. Marshall **CHARLES E MARSHALL** 7/28/00 8054425500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

ATTACHMENT
V23470

B0104432

JULY 28, 2000

DEAR SIR OR MADAM,

DUE TO A CHANGE OF THE BUSINESS ADDRESS EARLIER THIS YEAR, THE UNIFORM BUSINESS REPORT FOR OAKBROOK CAPITAL CORPORATION WAS INADVERTENTLY MISPLACED. IT WAS FINALLY RECEIVED ON JULY 28, 2000.

THE CORPORATE OFFICE HAS BEEN RELOCATED AND FUTURE CORRESPONDENCE SHOULD BE MAILED TO THE FOLLOWING ADDRESS.

OAKBROOK CAPITAL CORPORATION
1745 WOODSIDE DRIVE
THOUSAND OAKS, CA 91362
(805) 492-5500

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

CHARLES E. MARSHALL, PRESIDENT

Charles E. Marshall